UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

JOAN TRUMAN SMITH

CIVIL ACTION NO: CV 02 3029 (JBW)

V.

Honorable Jack B. Weinstein

BRYCO ARMS, Inc., et al.

AFFIDAVIT OF PAUL JIMENEZ

| STATE OF CALIFORNIA |) | |
|---------------------|---|----|
| |) | SS |
| COUNTY OF ORANGE |) | |

Before me, the undersigned authority, personally appeared Paul Jimenez, who is known to me, and who after being duly sworn deposes and says:

I, PAUL JIMENEZ, being over eighteen (18) years of age and competent to testify as a witness and having personal knowledge of the facts set forth below do herein make oath in due form as follows:

- 1. I am the plant manager of Bryco Arms, Inc. ("Bryco").
- 2. On July 2, 2002, a private process server attempted to serve Bryco, with two summonses, one for Calwestco, and one for Jennings Firearms, Inc. of California ("JFI") at the office of Bryco located in Costa Mesa, California by serving me. The addresses on the summonses directed to both Calwestco and JFI are 17692 Cowan Street, Irvine, California 92714, while Bryco's address is 380 Clinton Street, Costa Mesa, California 92626. I specifically informed the private process server that I was not authorized to accept the summonses for Calwestco and JFI. Despite being told that I was not authorized to accept service for Calwestco and JFI, the process server placed the summonses under the gate of the receiving dock at Bryco and left.

3. I have never been employed by JFI or Calwestco as an officer, director, manager or agent, and have never been authorized by appointment or by law to receive service of process or summonses for JFI or Calwestco.

I declare under the penalty of perjury under the laws of the State of California that the contents of the foregoing affidavit are true and correct to the best of my knowledge.

Dated: 7-18-02

Paul Jimenez

Plant Manager, Bryco Arms, Inc.

Swom to me this

187H day of July, 2002.

Date: July 18, 2002

Notary Public

My commission expires on JAD, 22, 2005

LARENDA JOHNSON
Commission # 1291805
Notary Public - California
Orange Count;
My Comm. Expires Jan 22, 2005

(B0276999.WPD;1)

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

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CIVIL ACTION NO: CV 02 3029 (JBW)

V.

Honorable Jack B. Weinstein

BRYCO ARMS, Inc., et al.

AFFIDAVIT OF BRUCE JENNINGS

| STATE OF NEW YORK |) | |
|-------------------|---|-----|
| |) | ss: |
| CITY OF NEW YORK |) | |

Before me, the undersigned authority, personally appeared Bruce Jennings, who is known to me, and who after being duly sworn deposes and says:

I, BRUCE JENNINGS, being over eighteen (18) years of age and competent to testify as a witness and having personal knowledge of the facts set forth below do herein make oath in due form as follows:

1. JFI was incorporated under the laws of the State of California on April 28, 1978. See Articles of Incorporation, dated April 24, 1978, attached hereto as Exhibit 1; See Domestic Corporation Certificate of Filing and Suspension of Jennings Firearms, Inc. from California Secretary of State, attached hereto as Exhibit 2. At the time of its existence, the corporate purpose of JFI was to manufacturer firearms. JFI ceased the manufacturing of firearms in approximately 1985. On January 4, 1993, the Secretary of State for California suspended the corporate powers, rights and privileges of JFI pursuant to the California Bank and Corporation Tax Law for not filing the requisite tax statement and not filing the annual fee. Ex. 2.

- 2. It is my understanding, based upon information provided to me by counsel, that Calwestco was incorporated in California on October 15, 1984 by Gene R. Johnson. *See Articles of Incorporation for Calwestco, Inc.* dated October 15, 1984 attached hereto as Exhibit 3. Mr. Johnson filed a Certificate of Election to Wind up and Dissolve Calwestco on November 15, 1990. *See Certificate of Election to Wind up and Dissolve*, dated November 15, 1990, attached hereto as Exhibit 4. A Tax Clearance Certificate was issued by the California Franchise Tax Board on December 10, 1990, *See Tax Clearance Certificate*, attached hereto as Exhibit 5, and a Certificate of Dissolution was filed by Gene R. Johnson on December 18, 1990. *See Certificate of Dissolution*, attached hereto as Exhibit 6. Gene R. Johnson passed away in the early 1990s.
- 3. I am not, nor have I ever been, an employee, agent, shareholder, board member, officer, or director of Calwestco. Nor have I at any time owned any financial interest, either directly or indirectly, in Calwestco.

I declare under the penalty of perjury under the laws of the State of NEWYORK that the contents of the foregoing affidavit are true and correct to the best of my knowledge.

Bruce Jennings

Sworn to me this

day of July, 2002.

Notary Public

My commission expires on:

STANLEY TISCHLER
COMMISSIONER OF DEEDS
CITY OF NEW YORK-NO. 4-3961
CERTIFICATE FILED IN NEW YORK COUNTY
COMMISSION EXPIRES MAY 1, 2002

(B0276861.WPD;1) 21435-1

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ARTICLES OF INCORPORATION

OF

JENNINGS FIREARMS, INC.

ENDORSED
FILED
In the office of the Secretary of State
of the Secretary of State
APR 28 1978

MARCH FONG EU, Secretary of State

By BILL HOLDEN

- 1. The name of this corporation is JENNINGS FIREARMS, INC.
- 2. The purpose of this corporation is to engage in any law-ful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
- 3. The name and address in the State of California of this corporation's initial agent for service of process is Bruce Jennings, 1034 Via Esperanza, San Dimas, 91773.
- 4. This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is Ten Thousand (10,000).

Dated: 4/24 . 1978

BRUCE JENNINGS

I, BRUCE JENNINGS, hereby declare that I am the person who executed the foregoing Articles of Incorporation of JENNINGS FIREARMS, INC. and that said Articles of Incorporation are my own act and deed.

Executed on 4/24, 1978, at Glendora, California.

95780

PROPRIETARY

This document shall not be copied of distributed bayond the recipient without written permission of the SWARF:

CONFIDENTIAL

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Case 1:02-cv-03029-JBW-CLP Document 9-2 AFiled 07/22/02 Page 9 of 13 PageID #: 131



SECRETARY OF STATE

DOMESTIC CORPORATION CERTIFICATE OF FILING AND SUSPENSION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on April 28, 1978, JENNINGS FIREARMS, INC., corporate number C0845107 became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on **December 28, 1992**, pursuant to the provisions of Sections 2205 and 2206 of the California Corporations Code, the Secretary of State notified the Franchise Tax Board that the corporate powers, rights and privileges of the above-named corporation had been suspended for failure to file a Statement pursuant to Section 1502 of the California Corporations Code; and, that on the same date, a notice was mailed to said corporation informing the corporation that its corporate powers, rights and privileges were suspended.

That on **January 4, 1993,** pursuant to the provisions of the California Bank and Corporation Tax Law, more particularly Section 23302 of the Revenue and Taxation Code, the Franchise Tax Board transmitted a list to this office containing the names of domestic corporations, the exercise of whose corporate powers, rights and privileges had been suspended under that law, which included the above-named corporation.

That the corporate powers, rights and privileges of the above-named corporation remain suspended, reinstatement never having been effected.



NP-24 A (Rev. 1-96)

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 27, 2002.

BILL JONES

Secretary of State

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ARTICLE 1

Calweste The name of this corporation is

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business of the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is: _

GENE R. JOHNSON

18028 Talisman

Hesperia, Ca. 92345

ARTICLE IV

The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000 shares.

ACENT FOR SERVICE OF PROCESS CENE R. JOHNSON MAMETAR 85081 HESPERIA, CA 92345



October 15, 1984

Signature(1) of jaco porator / Director(x)

Gene R. Johnson 18028 Tallaman (Typed name and address Herrenty), CA 92345

person(s) whit executed the foregoing Articles of Incorporation, which I (we) hereby declare that I (we) any (are) the

execution is my (our) act and dead

Gene R. Johnson 18028 Talisman Hesperia, Ca 92345

NOTES: 1. If this is to be a close corporation:

E. The word "incorporated", "corporation", or "limited", or an abbreviation of one of such words must appear in the name.

b. An Article V must be typed in above and should say: "This corporation is a close corporation. All of the corporation's issued shares of stock shall be held of record by not more than ten (10) persons."

If it is desired (it is not necessary) to name the directors in the articles;

a. An Article V or VI must be typed in above and should say "The names and addresses of the initial directors are as follows:
"Each director so named must also sign and acknowledge the articles.

If directors are not named in the articles, the incorporator's name and address should be lyped below his signature.

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1964 WOLCOTTS, INC

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FILED In the office of the Socretary of State

of the State of California

NOV 1 9 1990

MARCH FONG EU, Societaly of State

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CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

Gene R. Johnson certifies that:

- 1. He is the president and the secretary, respectively, of Calwestco Inc.
- 2. The corporation has elected to wind up and dissolve.
- 3. The election was made by the vote of 5,000 shares of the corporation and representing at least 50 percent of the voting power of the corporation.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATE A OVANTER 15, 1990

GENE R. JOHNSON PRESIDENT

GENE R. JOH

SECRETARY



STATE OF CALIFORNIA FRANCHISE TAX BOARD P.O. BOX 942857 SACRAMENTO, CA 94257-0541

TAX CLEARANCE CERTIFICATE

December 10, 1990

EXPIRATION DATE:

January 15, 1991

CALWESTCO INC. 17692 COWAN IRVINE CA 92714

ISSUED TO: CALWESTCO INC.

Corporate Number 1324511 CI4**

This is to certify that all taxes imposed under the Bank and Corporation Tax Law on this corporation have been paid or are secured by bond deposit or other security.

A copy of this Tax Clearance Certificate has been sent to the Office of the Secretary of State. This original Tax Clearance Certificate may be retained in the files of the corporation.

By the Expiration Date noted above, this corporation must have filed the documents required by the Secretary of State to dissolve, withdraw or merge. Requests for the appropriate documents must be directed to: Office of the Secretary of State at 1230 J Street, Sacramento, CA 95814. The telephone number is (916) 445-0620.

NOTE: If the required documents are not filed with the Secretary of State prior to the Expiration Date noted above, the corporation will remain subject to the filing requirements of the Bank and Corporation Tax Law.

FRANCHISE TAX BOARD

By J. Snyder Tax Clearance Unit Special Audit Section Telephone (916) 369-4124

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D371215

ENDORSED FILED In the conce of the Secretary of State of the State of California

CERTIFICATE OF DISSOLUTION

GENE R. JOHNSON CERTIFIES THAT:

1. He constitutes a majority of the directors now in office of Calwestco Inc., a California corporation.

JAN 1-1 1991

MARCH FONG ELL, Secretary of State

- 2. The corporation has been completely wound up.
- 3. The corporation's known debts and liabilities have been adequately provided for by; Creating a trust named Calwestco Trust of which GENE R. JOHNSON is trustee ,the address of the trust is 18028 Talisman St. Hesperia ,Ca. 92345.
- 4. The corporation's known assets have been distributed to the persons entitled thereto.
- 5. The corporation is dissolved.

I further declare under penalty of perjury under the laws of the of the State of California that the matters forth in this certificate are true and correct of my own knowledge.

DATE 12-18-90

GENE R.JOHNSON

Majority share holder